

96000031061

WATERS TRUCK & COLLISION, INC.  
10155 U. S. HIGHWAY 1, NORTH  
JACKSONVILLE, FL 32219  
(904) 768-6003

EFFECTIVE DATE  
4-1-96

April 1, 1996

Corporate Records Division  
Florida Department of Revenue  
Post Office Box 6327  
Tallahassee, Florida 32314

400001789304  
-04/04/96--01058--005  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed find one original and one copy of the Articles of Incorporation of Waters Truck & Collision, Inc.

Also find enclosed a check payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

*Billy Waters*  
Billy Waters  
President

Enclosures

FILED  
96 APR -4 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-9-96

IB

**ARTICLES OF INCORPORATION  
OF  
WATERS TRUCK & COLLISION, INC.**

FILED  
95 APR - 1 21 6:50  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

THE UNDERSIGNED SUBSCRIBER, BILLY WATERS, TO THESE ARTICLES OF INCORPORATION, BEING A NATURAL PERSON COMPETENT TO CONTRACT, DESIRING THAT THEY MAY BE INCORPORATED FOR SUCH PURPOSE DO HEREBY MAKE, EXECUTE AND ADOPT THE FOLLOWING ARTICLES OF INCORPORATION TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THIS CORPORATION IS:  
WATERS TRUCK & COLLISION, INC.

EFFECTIVE DATE  
4-1-96

**ARTICLE II**

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA, WITH ALL THE POWERS CONFERRED UPON CORPORATIONS BY THE PRESENT AND FUTURE LAWS AND STATUTES OF SAID STATE, AND AS DETERMINED BY THE STOCKHOLDERS.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES OF COMMON STOCK OF  
PAR VALUE OF \$1.00 PER SHARE

THE SHAREHOLDERS SHALL HAVE PREEMPTIVE RIGHTS. EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE SHAREHOLDERS MAY, BY BY-LAW PROVISION OR BY WRITTEN SHAREHOLDERS' AGREEMENT IMPOSE SUCH RESTRICTIONS ON THE SALE, TRANSFER OR ENCUMBRANCE OF THE STOCK OF THIS CORPORATION AS THEY MAY SEE FIT.

**ARTICLE IV**

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE AND THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE APRIL 1, 1996.

**ARTICLE V**

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 10155 U. S. HIGHWAY, NORTH, JACKSONVILLE, FL 32219. THE DIRECTORS FROM TIME TO TIME MAY MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VI**

THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE:

**NAME**

**ADDRESS**

BILLY WATERS

6522 BARTH ROAD  
JACKSONVILLE, FL 32219

PAULETTE WATERS

6522 BARTH ROAD  
JACKSONVILLE, FL 32219

**ARTICLE VII**

IT IS THE INTENT OF THE INCORPORATORS THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE VIII**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**NAME**

**ADDRESS**

BILLY WATERS

6522 BARTH ROAD  
JACKSONVILLE, FL 32219

**ARTICLE IX**

THE CORPORATION SHALL INDEMNIFY ANY AND ALL PERSONS WHO MAY SERVE OR WHO HAVE SERVED AT ANY TIME AS DIRECTORS OR OFFICERS, OR WHO AT THE REQUEST OF THE BOARD OF DIRECTORS OF THE CORPORATION MAY SERVE OR AT ANY TIME HAVE SERVED AS DIRECTORS OR OFFICERS OF ANOTHER CORPORATION IN WHICH THE CORPORATION AT SUCH TIME OWNED OR MAY OWN SHARES OF STOCK OR OF WHICH IT WAS OR MAY BE A CREDITOR, AND THEIR RESPECTIVE HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, AGAINST ANY AND ALL EXPENSES, INCLUDING AMOUNTS PAID UPON JUDGMENTS, COUNSEL FEES, AND AMOUNTS PAID IN SETTLEMENT (BEFORE OR AFTER SUIT IS COMMENCED.) ACTUALLY AND NECESSARILY INCURRED BY SUCH PERSONS IN CONNECTION WITH THE DEFENSE OR SETTLEMENT OF ANY CLAIM, ACTION, SUIT, OR PROCEEDING IN WHICH THEY, OR ANY OF THEM, ARE MADE PARTIES, OR A PARTY, OR WHICH MAY BE ASSERTED AGAINST THEM OR ANY OF THEM, BY REASON OF BEING OR HAVING BEEN DIRECTORS OR OFFICERS OR A DIRECTOR OR OFFICER OF THE CORPORATION, OR OF SUCH OTHER CORPORATION, EXCEPT IN RELATION TO MATTERS AS TO WHICH ANY SUCH DIRECTOR OR OFFICER OR FORMER DIRECTOR OR OFFICER OR PERSON SHALL BE ADJUDGED IN ANY ACTION, SUIT, OR PROCEEDING TO BE LIABLE FOR HIS OWN NEGLIGENCE OR MISCONDUCT IN

THE PERFORMANCE OF HIS DUTY. SUCH INDEMNIFICATION SHALL BE IN ADDITION TO ANY OTHER RIGHTS TO WHICH THOSE INDEMNIFIED MAY BE ENTITLED UNDER ANY LAW, BY-LAW, AGREEMENT, VOTE OF STOCKHOLDERS, OR OTHERWISE, AND THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE X

THE REGISTERED OFFICE SHALL BE 6522 BARTH ROAD, JACKSONVILLE, FL 32219, AND THE REGISTERED AGENT AT THAT SAME ADDRESS IS BILLY WATERS.

#### ARTICLE XI

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE HOLDER OF A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

*Billy Waters*

\_\_\_\_\_  
BILLY WATERS

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED BILLY WATERS, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THE ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 1ST DAY OF APRIL, 1996.

*Rowland V. Williams*

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES \_\_\_\_\_



Rowland V. Williams  
MY COMMISSION # CC520224 EXPIRES  
December 20, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR WATERS TRUCK & COLLISION, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, BILLY WATERS AGREES TO ACT IN THIS CAPACITY, AND AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING SUCH OFFICE OPEN.

Billy Waters  
BILLY WATERS

DATE: APRIL 1, 1996

FILED  
96 APR -4 PM 6:50  
CLERK OF COURT  
HARRIS COUNTY, TEXAS